

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CRIMINAL No.
24-10084-AK

UNITED STATES OF AMERICA

v.

STAVROS PAPANTONIADIS

INTERIM STATUS REPORT

October 29, 2024

DEIN, M.J.

An Interim Status Conference was scheduled to be held remotely before this court on October 30, 2024 pursuant to the provisions of Local Rule 116.5(b), but with the court's consent the parties proceeded by way of a Joint Status Report. Based on that Report, this court enters the following report and orders to wit:

1. The government has produced its automatic discovery. The defendant is in the process of reviewing the documents produced by the government to date. New defense counsel entered an appearance on August 29, 2024. The government will reproduce materials related to the defendant's SBA loan that is at issue in this case in the next few days.
2. The government does not anticipate producing additional material except in response to specific requests and in accordance with the Local Rules.
3. The date for filing discovery and/or dispositive motions shall be set at the next status conference.
4. The date for filing expert witness disclosures shall be set at the next status conference.
5. This court finds and concludes, pursuant to the provisions of 18 U.S.C. § 3161(h)(7)(A) and Section 5(b)(7)(B) of the Plan for Prompt Disposition of Criminal Cases in the United States District Court for the District of Massachusetts (Statement of Time Limits Adopted by the Court and Procedures for Implementing Them, Effective December 2008) that the defendant requires additional time for the preparation of an effective defense, including time for review of the evidence, preparation of motions, and consideration of alternatives concerning how best to proceed with this matter, and that the interests of justice outweighs the best interests of the public and the defendant for a trial within seventy days of the return of an indictment. Accordingly, it is hereby ordered that the Clerk of this Court enter excludable time for the period of October 30, 2024 through December 3, 2024, that being the period between the expiration of the last order of excludable time and the next status conference.

Based upon the prior orders of the court dated April 18, 2024, June 20, 2024, July 22, 2024, September 10, 2024 and the order entered contemporaneously herewith, at the time of the

Final Status Conference on December 3, 2024 there will be zero (0) days of non-excludable time under the Speedy Trial Act and seventy (70) days will remain under the Speedy Trial Act in which this case must be tried.

6. A Final Status Conference has been scheduled for December 3, 2024 at 10:00 a.m. Counsel for the respective parties shall file a Joint Memorandum before the close of business no less than THREE business days prior to that Status Conference.
7. It is too early to determine if a trial will be necessary.

/ s / Judith Gail Dein
JUDITH GAIL DEIN
UNITED STATES MAGISTRATE JUDGE